

AGENDA
WYOMING HOUSING COMMISSION MEETING
2450 36TH ST. SW
HOUSING COMMUNITY ROOM
TUESDAY, DECEMBER 20, 2016 @ 1:00 P.M.

- Call to Order
- Roll Call
- Public Hearing
 - ☐ 2017 Annual Plan
 - ☐ ACOP, Plus Lease & Grievance Procedure
 - ☐ Admin Plan
- Approval of Minutes
 - ☐ Regular Meeting October 18, 2016
- Approval of Agenda
- Public Comments on Agenda Items (3 minute limit per person)
- Petitions and Communications
- Public Housing/Section 8 Financial Records
 - ☐ Approval of Public Housing Bills for October & November 2016
 - ☐ Approval of Section 8 Bills for October & November 2016
 - ☐ Review Financial Statements for September & October 2016
 - ☐ Review Monthly Cash Flow Budget for November 2016
 - ☐ Review Investment Register
 - ☐ CFP Expenditures 2014, 2015 & 2016
- Report from Housing Director
 - ☐ Letter of Resignation
 - ☐ Welcome New Board Member
 - ☐ 2016 Audit (subsidiary documents of agenda packet)
- Old Business
- New Business
 - ☐ Memo from Director re: 2017 Annual Plan
Resolution 20-16, Approval of 2016 Annual Plan
 - ☐ Memo from Director re: Admissions and Continued Occupancy Plan (ACOP) Revision
Resolution 21-16, Approval of 2016 ACOP Revision
 - ☐ Memo from Director re: Public Housing Lease Revision
Resolution 22-16, Approval of Public Housing Lease Revision
 - ☐ Memo from Director re: Grievance Procedure Revision
Resolution 23-16, Approval of Grievance Procedure Revision
 - ☐ Memo from Director re: Administrative Plan
Resolution 24-16, Approval of the Administrative Plan
- Acknowledgement of Visitors (3 minute limit on comments)
- Commissioner Comment
- Adjournment